KAANAPALI BEACH VACATION RESORT Registration No. 3880

AMENDED DISCLOSURE ABSTRACT

Kaanapali Beach Vacation Resort (c) Project Name: 1. (a)

104 Kaanapali Shore Place

Lahaina, Maui, Hawaii 96761

Resort Management International, Inc. Managing Agent:

3865 W Cheyenne Ave

North Las Vegas, Nevada 89032

Ph: (702) 804-8600

West Maui Resort Partners, L.P. Developer: (b)

104 Kaanapali Shore Place

Lahaina, Maui, Hawaii 96761

Ph: (808) 661-2000

Real Estate Broker: West Maui Resort Partners, L.P.

104 Kaanapali Shore Place

Lahaina, Maui, Hawaii 96761

Ph: (808) 669-4880

The Officers and General Partners of the Developer has been changed as follows: 2.

The sole general partner of West Maui Resort Partners, L.P. is now:

Diamond Resorts West Maui Development, LLC, a Delaware limited liability company.

Its sole member and manager is Diamond Resorts Developer and Sales Holding Company, a Delaware corporation, whose officers and directors are:

(d)

President and Chief Operating Officer Simon Crawford-Welch Chief Executive Officer and Chairman Stephen J. Cloobeck

Executive VP and Director Richard L. Cloobeck Executive VP and Director David Palmer Vice President and Controller Lisa Gann Vice President and Secretary Frederick C. Bauman

Vice President David Womer Treasurer Yanna Huang

The Attorney for the Developer has changed to: 3.

> Imanaka Kudo & Fujimoto 745 Fort Street, 17th Floor Honolulu, Hawaii 96813 Ph: (808) 521-9500

WEST MAUI RESORT PARTNERS, L.P. a Delaware partnership

By Diamond Resorts West Maui Development, LLC Its General Partner

By Diamond Resorts Developer and Sales Holding Company

Its Manager

VICE PRESIDENT

"Developer"